

BOARD OF TRUSTEES MEETING
Tuesday, September 27, 2011
4:00 PM
Library Meeting Room

AGENDA

1. CALL TO ORDER
2. DISPOSITION OF PREVIOUS MINUTES (attached)
3. DISPOSITION OF GENERAL FUND BILLS
4. DISPOSITION OF TRUST FUND BILLS
5. COMMITTEE REPORTS
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
 - a. Computer project update
 - b. Budget update
8. NEW BUSINESS
 - a. Changes in Internet access due to Computer project
9. DIRECTOR'S REPORT
 - b. Monthly report (attached)
 - c. BPL in the news
10. PUBLIC COMMUNICATION TO THE BOARD
(On advance notice to the Director)
11. ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please call the Library Director at 262-763-7623 at least 24 hours prior to the meeting.